STATE OF HAWAI'I DEPARTMENT OF HAWAIIAN HOME LANDS HAWAIIAN HOMES COMMISSION MEETING/WORKSHOP AGENDA

91-5420 Kapolei Parkway, Kapolei, Oʻahu, Hawaiʻi Tuesday, January 12, 2021 at 1:30 p.m.

Livestream available at <u>www.dhhl.hawaii.gov/live</u> Note: Commission Meeting Packets will not be provided for this meeting...

I. ORDER OF BUSINESS

- A. Roll Call
- B. Approval of Agenda
- C. Public Testimony on Agendized Items -Via weblink only; see information below

II. EXECUTIVE SESSION

The Commission anticipates convening in executive meeting pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities on these matters.

1. Discussion on the Department of Hawaiian Home Lands' legislative proposal to authorize limited casino gaming on Hawaiian Home Lands.

III. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next Meeting –January 19 & 20, 2021
- B. Adjournment

William J. Aila Jr., Chairman Hawaiian Homes Commission

COMMISSION MEMBERS

Randy K. Awo, Maui Patricia L. Teruya, Oʻahu Pauline N. Namuʻo, Oʻahu Michael L. Kaleikini, East Hawaiʻi

Zachary Z. Helm, Moloka'i David B. Ka'apu, West Hawai'i Dennis L. Neves, Kaua'i Russell K. Ka'upu, O'ahu

Public testimony can be submitted in writing via the Department of Hawaiian Home Lands website at <u>www.dhhl.hawaii.gov/hhc/hhc-contact</u>

Pursuant to the Governor's Seventeenth Proclamation Related to the COVID-19 Emergency, Hawai'i Revised Statutes Chapter 92 regarding public agency meetings and records is currently suspended through February 15, 2021 to the extent necessary to enable boards to conduct business without holding meetings open to the public and to allow state agencies the ability to effectively and efficiently provide emergency relief and engage in emergency management functions.